

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. § 1028(a)(4) -
Possession of an Identification
Document with Intent to Defraud
the United States☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony**PENALTY:**Maximum Prison Term: 1 year
Maximum Fine: \$100,000
Maximum Term of Supervised Release: 1 Year
Special Assessment: \$25**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Customs and Border Patrol, Department of Homeland Security

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☒ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.

3-07-70643 EMC

Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)**WENDY THOMAS**Name of District Court, and by Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIADEFENDANT - **JAVAD RAHEMZADEH**
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

CR 07 0709 MAG**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed? ☒ Yes ☐ NoIf "Yes"
give date
filed **11/6/2007****DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

FILED
07 NOV -8 PM 1:14
RICHARD W. WILKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

CR 07

0709MAG

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAVAD RAHEMZADEH,
a/k/a Mehdi Osia,
a/k/a John Andreas Sjoquist,
a/k/a John Abbaszadeh,

Defendant.

No.

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) – Possession of an
Identification Document or Authentication
Feature with Intent to Defraud the United
States (Class A Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about July 10, 2002, in the Northern District of California, the defendant,

JAVAD RAHEMZADEH,
a/k/a Mehdi Osia,
a/k/a John Andreas Sjoquist,
a/k/a John Abbaszadeh,


knowingly possessed an identification document that was not an identification document issued
lawfully for his use, to wit: an Iranian birth certificate, numbered 415098, bearing the name
Javad Rahemzadeh, which the defendant used in his Application for Naturalization to the United


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1 States, with the intent that such document be used to defraud the United States, in violation of
2 Title 18, United States Code, Section 1028(a)(4), a Class A Misdemeanor.

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4 DATED: 11/7/2007

SCOTT N. SCHOOLS
United States Attorney

5
6 
7 KYLE WALDINGER
8 Deputy Chief, Major Crimes Section

9 (Approved as to form: )

10 WENDY THOMAS
Special Assistant United States Attorney